

**Rowe School Committee  
Meeting Minutes  
November 8, 2005**

**1. Call To Order:**

Chairman Margaret Rice called the meeting to order at 6:35 PM.  
Margaret Rice, Margaret Woodside, Lisa Danek Burke, Interim Superintendent Michael Buoniconti, Bob Clancy, and Laurie Laffond were present.

**2. Audience of Citizens:**

Gregory Lewis from the West County News was present.

**3. Approval of Minutes:**

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the October 11, 2005 meeting. Unanimous yes vote.

**4. Correspondence:**

A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to forward the request submitted by the Rowe Teachers Association to the Rowe Town Treasurer for the purpose of membership dues deductions. Unanimous yes vote. (See Appendix A).

**5. Unfinished Business:**

A. The new well should be done on Thanksgiving weekend.

**6. Report of Chairperson:**

A. Will be having executive session at the end of the regular meeting for the purpose of reviewing the contracted proposal for the Interim Superintendent Michael Buoniconti with the purpose of coming out of executive session to make a motion.

**7. Report of the Superintendent:**

- A. Certificate of Appreciation – (See Appendix B).
- B. Superintendent Award – Awarded to Joel Singley. (See Appendix C).
- C. October 1 Student Count – (See Appendix D).
- D. 2002 Mohawk Operations Audit Action Plan – (See Appendix E).
- E. Mohawk Revolving Accounts Review – (See Appendix F).
- F. FY07 Mohawk Budget Preparation – (See Appendix G).
- G. Foundation Reserve Pothole Round 2 Request – (See Appendix H).
- H. Mohawk Schools 2010 ([www.mohawkschools.org](http://www.mohawkschools.org)) - (See Appendix I).
- I. Request to put School Committee email addresses on Mohawk Web Page – This was ok'd by the School Committee.

**8. Financial Information:**

A. FY07 Budget – Scheduled for review at 7:00pm but will wait until the end of the meeting before we go to Executive Session.

**9. Report of the Principal:** (See Appendix J)

- A. Principals Report
- B. Teacher's Report
- C. PTP Report
- D. LEC Meeting

**10. Action Items:**

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the field trip request for the K-2 Class to go to the Eastover Museum and the Berkshire Museum on December 5, 2005. Unanimous yes vote.
- B. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to approve the service contract for the copier in the amount of \$2,990.00. \$1,000.00 to be paid out of Contracted Services and \$1,990.00 to be paid out of the School Choice Account. Unanimous yes vote.

**11. Subcommittee Reports:**

- A. Policy Subcommittee – Started reviewing policies that need updating.
- B. Transportation Subcommittee – Mohawk 2010
- C. Negotiations Subcommittee – None

**12. Handouts:**

None

**13. Executive Session:**

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to go into executive session to discuss contract negotiations for non-union personal at 7:40pm. Unanimous yes vote.
- B. Returned to regular session at 8:00pm.
- C. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to terminate the interim contract of employment. Unanimous yes vote.
- D. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the agreement of employment of Michael Buoniconti for Superintendent of Schools for a term beginning for a 4 year and 7 month period commencing on December 1, 2005 and ending on July 1, 2010. Unanimous yes vote.

**14. Adjournment:**

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to adjourn the meeting at 8:03pm. Unanimous yes vote.

Respectfully submitted,  
Laurie Laffond

Approved:

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Margaret Rice, Chairman

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Margaret Woodside

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Lisa Danek-Burke